

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2010
Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A from 12:15 p.m. to 1:25 p.m.

HAMILTON COUNTY BOARD OF FINANCE

Board of Finance

The Hamilton County Board of Finance President Holt called the meeting to order at 1:26 p.m. declaring a quorum present of Treasurer Kim Good, Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt.

Ms. Good presented the 2009 Investment Report, Hamilton County Investment Policy and State of Indiana Depository List. Good reported 2009 interest earnings of \$1,152,634.32. Altman moved to approve the report as submitted. Dillinger seconded. Motion carried unanimously.

Good reported she will be sending out an RFP (Request for Proposal) for the county's main bank account. The fees of our current bank will be more than the interest we are earning. They have requested she set a peg balance of \$8.3 million, which she believes is too high. Altman requested she check with the regional banks. The Board recommended she contact the State Treasurer's office, Marion and Allen counties to get a copy of an RFP. Howard will help her write the RFP.

Dillinger moved to adjourn the Board of Finance meeting. Altman seconded. Motion carried unanimously.

COMMISSIONER MEETING

Call to Order

President Dillinger called the public session of the Hamilton County Board of Commissioners meeting to order declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Dillinger led the Pledge of Allegiance.

Executive Session Memoranda

Holt moved to approve the January 25, 2010 Executive Session Memoranda. Altman seconded. Motion carried unanimously.

RIGHT OF WAY VARIANCE

Med Spa at Geist Right of Way Variance

Mr. Andy Taylor, American Structurepoint, Inc., requested approval of a variance at the location of 113th Street and Olio Road for the Med Spa at Geist. There was a purchase and sale of right of way along Olio Road between Hamilton County and the existing landowners. The Hamilton County Thoroughfare Plan calls for a 75 foot half right of way width along the east side of Olio Road. On the southwest corner there is approximately 87 feet and then about one-third of the way up the property line it is at 75 feet and at the north it is at the northwest corner it is at 69 foot right of way. If they gave the county the 75 feet along the property line they would lose one row of parking due to the setbacks. The variance would encroach into the site six additional feet at the northwest corner. Mr. Jim Neal stated this parcel is part of the excess right of way that the county sold several years ago; at that time the county kept the right of way needed. The highway department does not have any issue with the variance. Holt moved to approve the variance. Altman seconded. Motion carried unanimously.

Mr. Brad Davis reported that Wes Bucher, from Fishers, has been discussing this development with the highway department as well as a discount tire store along Olio Road. Mr. Bucher has asked if some landscaping could be done on the back end of the right of way in the county's right of way at the right of way line. Davis informed Mr. Bucher that there would have to be an agreement through the highway department and they would be reviewing the type of landscaping, site distance, etc., but it would be a possibility and he could present their plan to them for review.

Holt left the room.

HIGHWAY BUSINESS

Private Traffic Control Permits

Grace Community Church

Neal requested approval of the application for Private Traffic Control from Grace Community Church, 5504 E. 146th Street, Noblesville. The private traffic control will be for the hours of 10:15 a.m. to 10:45 a.m. on Sundays and 12:15 p.m. to 12:45 p.m. on Sundays. Altman so moved. Dillinger seconded. Motion carried unanimously.

Altman asked if a permit has been issued for the facility on College Avenue in Clay Township, north of the bridge? Neal stated he does not recall a permit being issued. Altman stated there is a traffic control person at that location and they are interrupting traffic and it is more pronounced since the bridges over 465 are now closed. Neal will check into it.

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Acceptance of Bonds/Letters of Credit – Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

- HCHD #B-07-0010 – State Auto Insurance Companies Continuation Certificate for License or Permit Bond #SUR6927443 issued on behalf of Wills Excavating Inc., in the sum of \$25,000 for General Contractor to expire March 21, 2011.

Agreements/Supplements

Bridge #254 Utility Agreement – AT&T

Neal requested approval of a Non Reimbursable Utility Agreement, HCHD #M-10-0012, for relocation of utilities on Bridge #254, East 281st Street over the West Fork of Bear Creek. Altman so moved. Dillinger seconded. Motion carried unanimously.

Metropolitan Planning Organization

Davis reported the MPO (Metropolitan Planning Organization) has requested official notification on who is representing Hamilton County at the IRTC and policy meetings. Altman stated she is the person representing the county and no back-up person has been named. Altman recommended naming Brad Davis as the back-up for the policy committee back-up with Jim Neal as back-up to Davis on the technical committee.

Gray Road Interlocal Agreement with City of Westfield

Davis reported the City of Westfield is requesting an interlocal agreement, similar to the Geist agreement, regarding Gray Road. Altman asked if the terms are what we have with everyone else? Davis responded yes. Davis will request Mike (Howard) draft the agreement. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Holt returned to the meeting.

Bridge #611, Cumberland Road Bridge

Davis stated the stimulus project for Bridge #611, Cumberland Road; the county can choose a firm for construction inspection. He recommends selecting United Consulting; all of the firms that handle construction inspection for the county have a project except United Consulting. Their sub-consultant is Stephen Christian, who was the designer of this bridge. Altman so moved. Holt seconded. Motion carried unanimously.

ARRA II Stimulus Projects

Davis distributed a list of potential projects for the ARRA II (American Restoration and Recovery Act). The exact details of this stimulus project are still unclear. Davis' understanding of the program is that 50% of the funds that come to Indiana must be spent right away, with contracts being signed within 90 days. Projects that are shelf ready will be the projects awarded. They will be let in April or May 2010. Projects submitted are:

1. 96th Street - Mollenkopf/Fall Creek Intersection
2. Various - Warning/regulatory sign upgrades
3. 234th Street - Overdorf Road to White River Resurface
4. 236th Street - SR 38 to US 31 Resurface
5. Olio Road - 96th Street to Geist widening
6. Monon Bridge – Pedestrian Bridge on Monon over 146th Street
7. 146th Street – Various intersections, detection upgrades
8. 146th Street – Pedestrian Bridge over US 31 with path connectivity
9. 146th Street – Path installation, River Road to Herriman Boulevard
10. Springmill Road – SR 32 to 191st Street & Springmill Road to Horton Road
11. 206th Street – Hague Road to SR 37 Resurface
12. Hinkle Road – SR 38 to 216th Street Resurface
13. 266th Street – Startzman Road to SR 213 Resurface
14. Jerkwater Road – SR 38 to 261st Street Resurface
15. Lamong Road – 193rd Street to SR 38 Resurface

Davis reported the 96th Street – Mollenkopf /Fall Creek intersection project is federally funded at 80/20 and he is hoping to switch the project to the stimulus funding at 100%. Items 5 & 6 are federally funded projects at 80/20; they will not be ready before May but will be ready for the second round of stimulus funding, if these projects are allowed to be switched from the current federal funding to the stimulus funding. Items 2, 3 & 4 are designed and shelf ready. They are with INDOT. New projects that should be ready within the year are items 7 thru 15.

Holt asked where are we on 206th Street for moving the street on the east side of SR 19 to north of the residences? Davis stated we are still under design; there is no timeline for construction because we don't have funding. Holt moved to approve the list of ARRA projects as submitted. Altman seconded. Motion carried unanimously.

Davis reported the February MPO (Metropolitan Planning Organization) meetings we will be the submittal of the planning study and discussion of the SR 37 corridor.

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ISSD

Purchase Orders

Cisco ACS Appliance Purchase

Mr. Chris Mertens requested approval of a purchase order for replacement for the current ACS (Access Control Server). The current software has come to its end of life. Total cost is \$10,694.00. Altman moved to approve. Holt seconded. Motion carried unanimously.

Computronix – Posse Licenses

Mertens requested approval of a purchase order with Computronix to purchase additional Posse licenses in the amount of \$13,983.00. Altman moved to approve. Holt seconded. Motion carried unanimously.

Social Media Use for County

Mertens reported during the ISS Board meeting a discussion was held on the use of social media (Facebook and Twitter) along with the county's website. Mertens stated many organizations, including governments, are now utilizing these sites to get county information out to the public. Mertens has contacted two counties that use Facebook and Twitter and asked if there were any problems with using these sites. These counties only put information on Facebook that is already posted on their county web site and then linked to the county website. No information is put on Facebook that is not already out there, it is just another way to push information out about the county. Altman stated this was discussed by the ISS Board over two meetings because there were reservations because of the two-way communication and we did not want to get into this business unless there was real value. Facebook is fine because we reach another area of our constituency that is not on the county web site. The real value, in her opinion, is the ability to communicate in a crisis situation when your other communication systems go out. Having that pre-established in the event that we lose communications, as in the Haiti incident Twitter still worked. This is an available communication device as a network to get information through. Altman stated she does not see us opening a Twitter account and doing anything with it other than in those situations. Mertens stated the only time anything would be done with this site is posting any news item that is posted on the county home web page. There are usually only three or four items on that page at any one time. Altman stated as an example a vaccine clinic that tweets could be sent out and reach a population that we would not hit otherwise. Altman stated we would have to have someone, such as Dianna Lynch, to watch the site with Dan Stevens being the gatekeeper of postings to these sites. Mertens stated the sites would be branded with the county logo in a professional way to know it was Hamilton County's page.

Holt asked if someone could do a knock-off and send inappropriate things from the county? Mertens stated on Facebook people can sign up and become a fan of Hamilton County and they can post to it. Mertens reported he asked the other counties if they monitored their sites and if any inappropriate posts came back and they told him they had not had any inappropriate posts. They are very careful about only posting items on Facebook that were on the public web page. Anyone can become a fan of the county's Facebook page and could post something negative and we can remove that comment because it is defamatory. Holt asked if during an election cycle if someone wants to discuss something they did not like they could post it and then if we remove it do we get into a freedom of speech issue? Altman stated a lot of the Facebook users post what will be allowed and won't be allowed. Mertens stated there is nothing that is going to stop someone with a beef during an election from setting up their own Facebook page and putting anything on it they want. From his previous employment some of the agencies were DNR and Conservation and they do have a lot of conflict from the outside; they set up their pages to be more proactive to put out their message verses letting someone set up the page first and letting it become negative. There is nothing to stop someone from setting up an anti Hamilton County Facebook page. Holt asked if someone can set up a bogus Hamilton County page and disseminate mis-information? Mertens stated there is nothing we can do to stop that. Holt stated he heard of a story about a high school student who had a bogus account set up in his name that trashed everything about his school, every teacher, every coach, everything. The family is now contacting everyone letting them know it was not really their son and they don't know where it came from. Mertens stated he looks at this as a way to reach a group of people that may not visit our home page. Altman stated this can happen whether we engage or not. Altman moved to proceed with Facebook and Twitter with very strict and tight guidelines. Holt seconded. Motion carried unanimously.

RFP AWARDS

2010 Digital Orthophotography Project

Mr. Larry Stout reported the evaluation committee for the 2010 Digital Orthophotography project evaluated the proposals received on January 11, 2010. The Committee and GIS Board have recommended Sanborn Map Company, Inc. for a fee of \$184,000. Holt moved to approve. Altman seconded. Motion carried unanimously.

Security Systems Integrator Replacement

Mr. John Barbee, Envoy, Inc., reported RFP's were received and opened January 7, 2010 for the replacement of the CCTV Recording System in the Hamilton County Government and Judicial Center and Historic Courthouse. Proposals were received from:

- Stanley Convergent Security Solutions (Stanley) - \$100,640
- Security Automation Systems (SAS) - \$117,500

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Barbee stated during the review process it was found that Stanley's proposal included component changes that were not pre-approved prior to the proposals being submitted. Barbee stated all references for both bidders were reviewed and scored with SAS receiving the higher scores.

- | | | |
|-----------|-------------------|-----------------------|
| • Stanley | Installation 4.19 | Service/Warranty 3.07 |
| • SAS | Installation 4.88 | Service/Warranty 4.60 |

Based on this information and that the nature of this work has to do with public safety of these buildings Envoy considers Stanley's proposal unresponsive and recommends the project be awarded to SAS (Security Automation Systems) in the amount of \$117,500.

Altman stated most of the current security systems are the Stanley Integrator; will there be an issue with compatibility? Barbee stated no, we are replacing the recording system completely. Altman moved to approve the recommendation of SAS. Holt seconded. Motion carried unanimously.

JUVENILE SERVICES CENTER

HVAC Modifications - Juvenile Services Center

Barbee recommended approval of the design engineering modifications for comfort issues to the HVAC system at the Juvenile Center at a total cost of \$62,971.

Boiler Replacement – Juvenile Services Center

Barbee recommended the replacement of the domestic water boilers at the Juvenile Service Center due to a warranty failure of the tank lining. The county will be responsible for installation and associated equipment and materials at a cost of \$24,300.

Holt moved to approve both items (HVAC modifications and boiler replacement). Altman seconded. Altman noted some areas of the Juvenile Services Center do not reach 55 degrees, this is beyond comfort, it is livability. Motion carried unanimously.

COMMUNITY CORRECTIONS BUILDING

Plumbing – Old Community Corrections Building

Dillinger asked Barbee about the plumbing in the old community corrections building, it may not be usable; is that correct? Barbee stated he has heard that for a number of years. Dillinger asked if it was being used by community corrections? Barbee stated yes. Dillinger stated when we looked at that building for renovation for additional jail space, whose responsibility was it to determine what needed to be done in the building? Barbee stated there was very little work proposed for that building but there was work with the plumbing systems and a re-roof. When we needed to cut the budget for the overall corrections project those items came up on a list that we all sat down together and removed them from the construction project and deemed them more of a maintenance item rather than new construction item. Dillinger asked if you can't use the building because they are not repaired, why would we not know that? Barbee stated he does not know if the severity of the plumbing and roof were investigated. RQAW and Envoy were not requested to look at these items. These were both items that Scott Warner had brought up and asked that they be included in the project. They were never part of the original estimates. Dillinger asked if they had been inspected? Barbee stated no, Envoy did not. These topics were discussed and when the project budget needed to be cut they were cut and put in the maintenance budget, back in 2008. Dillinger asked who is we? Barbee stated all of us together; it was done in an open meeting. Stevens stated it was the development group. Barbee stated he expected that Scott Warner would be putting in the re-roof, obviously Ralph Watson was using the building and maintaining it. There were a lot of leaks repaired he just did not know the severity. Dillinger asked if we could move our detective unit into that building? Barbee stated when you are talking about the detectives alone; they don't use much plumbing facilities. If the problems are that bad then maybe we need to address those couple of restrooms to make sure the plumbing is in adequate shape. Most of the plumbing goes back to the cell blocks to run the showers and laundry facilities. Altman asked if we want to get that fixed before we do the upgrades from the bond issue? We have money to rehab that facility, should we be doing that if we are not fixing the plumbing? Barbee stated the end of the project is approaching and there are contingency funds remaining. Barbee stated if those are things we want to put back in he would be happy to get proposals to see if it will fit into the construction funds. Holt so moved. Altman seconded. Motion carried unanimously. Barbee clarified it was the roof and the plumbing? Commissioners indicated yes.

Holt asked if there is any other issue that would affect inhabitability? Barbee stated not that he is aware of but he will verify that.

SAFETY RISK MANAGER

Liability Claims

Mr. Dan Papineau requested approval of the payment of two liability trust claims that are over the \$5,000 limit; the Commissioners agreed to the payments during the January 11, 2010 Executive Session but those claims were not brought to the public meeting for a motion. The claims totaled approximately \$11,000; one was for the water damage

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to the judicial center and the other for damage to a sheriff's vehicle. Holt moved to approve both requests. Altman seconded. Motion carried unanimously.

Papineau requested approval of another claim for the water damage in the amount of \$52,089.25 payable to Hensley. There may be one more invoice. These invoices are above the deductible and are paid out of the insurance. Holt moved to approve. Altman seconded. Motion carried unanimously.

Papineau requested approval of a claim payable to ASC (Alternative Service Concepts) in the amount of \$680.00 for the MMSE Implementation Fees. This is a requirement that all Medicare and Medicaid payments are checked for double payments. Holt moved to approve. Altman seconded. Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Section 106 Review Letters

Mr. Mark McConaghy requested approval and signature on the Section 106 Review letters for the Owner Occupied Rehabilitation Program. The properties are located at 304 South 8th Street, Noblesville and 347 South 8th Street, Noblesville. Holt moved to approve. Altman seconded. Motion carried unanimously.

McConaghy reported he will be bringing an amendment to the NSP (Neighborhood Stabilization Program) Plan. HUD (Housing and Urban Development) has made amendments to the plan.

COMMISSIONER COMMITTEE REPORTS

Central Indiana Transit Taskforce

Altman reported that Mark Miles will be available on February 2, 2010 at the CICP to run through the Central Indiana Transit Taskforce findings; they are the group of business people who looked at the MPO plans and the CIRTAs plans for economic impact, etc. They will have a press release on this plan February 10, 2010.

Capital Improvement Board Commissioner Representative

Dillinger reported the Commissioners of the donut counties held their meeting and unanimously elected Brenda Myers as their representative to the Capital Improvement Board to serve a term of two years. Stevens will prepare a Certificate of Appointment for the Capital Improvement Board.

ATTORNEY

Stray Animal Interlocal Agreement – City of Westfield

Altman moved to approve the Interlocal Agreement between the City of Westfield and Hamilton County Concerning Unwanted Animals Delivered to the Hamilton County Humane Society for 2010. Holt seconded. Motion carried unanimously.

Humane Society 2010 Service Agreement

Holt moved to approve the 2010 Service Agreement between Hamilton County and the Humane Society for Hamilton County. Dillinger seconded. Holt and Dillinger approved. Altman abstained. Motion carried.

Liability Trust Claim

Howard requested approval of a Liability Trust claim in the amount of \$3,750 payable to Donald and Nancy Garrison. Holt moved to table. Altman seconded. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT

Appointments

Hoosier Heartland Resource Conservation & Development Council

Stevens reported he spoke with Chuck Kiphart regarding the Hoosier Heartland Resource Conservation & Development Council and he is willing to be re-appointed. Holt moved to reappoint Chuck Kiphart. Altman seconded and asked Stevens to pass on to Chuck (Kiphart) that the Commissioners would like monthly reports. Motion carried unanimously.

Property Tax Assessment Board of Appeals

Stevens reported the statute has changed and the Assessor is no longer allowed to serve on the Property Tax Assessment Board of Appeals (PTABOA). Ms. Folkerts has recommended Daniel Manard be the appointment. Holt so moved. Altman seconded. Motion carried unanimously.

Release of Retainage – R.E. Griesemer, Inc.

Stevens requested approval of the release of retainage escrow for R.E. Griesemer, Inc. for their work on Phase 1 of the Corrections Complex project. Holt moved to approve. Altman seconded. Motion carried unanimously.

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Microvote Software License Agreement

Stevens requested approval of the 2010 Microvote Software License Agreement in the amount of \$9,500. Holt moved to approve. Altman seconded. Motion carried unanimously.

Ferrin Insurance Consulting Contract

Dillinger stated he has spoken with Doug Walker and asked him to convince him as to why we should be paying someone else for things he should or could be doing. Walker agreed that he could do most of what Ferrin is doing. There are a couple of items that if Ferrin would be willing to take a reduction in his contract amount that he would still have Ferrin do. Dillinger stated his recommendation is that he would not continue with this contract. Dillinger stated we will have to change the way we operate, we will be dealing with Walker's staff rather than Ferrin's staff. The annual contract is approximately \$20,000. Holt asked if there would be any increase in our fees to Walker if we make this change? Dillinger stated no, they are paid on commission. Dillinger stated Tracey at Ferrin Insurance is the person who coordinates a lot of the information for the county. Altman recommended giving this a try to see if this works. Dillinger suggested having Walker come in to discuss this with the Commissioners so we are all on the same page. Howard reported for the bond and trust issues, when you call Tracey (at Ferrin Insurance) you get a call back within hour; with Walker you leave voice mails and they are not as responsive. Dillinger stated this is the first he has heard these concerns and he would not be comfortable doing away with Ferrin's contract until we have a meeting to discuss this. Holt suggested Walker retain Ferrin. Altman stated she has questioned for the last couple of years as to why we have this added expense to the county. Holt suggested contacting Ferrin to see if we can pay his contract monthly. Dillinger asked Stevens to contact Ferrin to see if they would sign a contract for 90 days. [2:55:55] Stevens reported Bob Ferrin is out of the office until March, Tracey Million will communicate with him today, Tracey cannot say yes or no to the 90 days contract, she will request permission to do that and communicate back with Stevens. Altman moved to approve the Ferrin contract for 90 days. Holt seconded. Motion carried unanimously.

Uptown Café Lunch Discount

Stevens reported the Uptown Café has requested permission to distribute a lunch discount to county employees. Holt moved to approve. Dillinger seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

SHERIFF

Corrections Complex

Sheriff Carter stated there is still some significant unfinished business in regards to the corrections complex and he requested the Commissioners come to the site and let him explain the short term and long term sustainability plans with the buildings. Carter is concerned about going back to county council to request additional revenue to support the buildings. Altman asked if Carter supports what was discussed? Carter stated he does and he would if there were not additional costs associated with it. He has spent a lot of time with Steve Wood and he is going to have a really hard time sustaining those buildings. Howard stated there is not enough money in the Buildings and Grounds budget to pay for the utilities. Mr. Steve Wood stated in his 2010 budget request he added utility costs for the new community corrections building and the new health department building, both were substantial. He kept the old community corrections building utilities funded at the money appropriated the previous year. He was not aware that the old building was not under Buildings and Grounds maintenance, the State was funding all of the utilities for that building. Wood reported the Council did not allow an increase in maintenance funding in 2010 and requested a reduction, this included maintenance supplies, custodial and everything needed to run that building. He anticipates transferring money as needed, but he does not know for how long he will be able to do that to keep this building up and running. Howard asked why is Ralph Watson not paying utilities? Wood stated he does not know, his budget pays the full utilities for the new building. Howard asked if Ralph has money available? Wood stated he does not know. Altman stated she thought it was included as part of the grant, as part of the costs. Wood stated no, they (Buildings and Grounds) handle all cleaning supplies, maintenance, and utilities for the new community corrections building. Buildings and Grounds used to handle some of the maintenance, which Ralph paid for, as well as utilities at the old community corrections building. Howard stated at some point in time those responsibilities changed and we need to know why. Dillinger stated we are not destitute yet and we have an obligation to follow through with maintenance and utilities, if that means going back to the Council then that is what we need to do. Holt concurred. Altman stated she is confused, she thought the Sheriff was advocating putting the detectives in the front office. Carter stated that is his short term recommendation, Commissioner Holt did bring up a good point that in the event we had a mass influx of people that we would be able to use the old building. Carter stated he understands from a Council perspective what happens when you try to go back and ask for additional money particularly when we have been told not to. The location is built out and ready, he would hate to put ourselves in the position to go back to Council when there are no other options. Altman stated she would spend the \$60,000 to get the plumbing right and why do we need to move the detectives over to that facility and not moth ball it and keep them where they are? We can still build it out and have it ready to go but does not see the value of spending the money to keep the building up to heat when we only have to pay \$14,000 if they are on the other side. Why is it so important they move to the other office? Wood stated currently they are operating out of the old juvenile center, they were going to move out of the old juvenile center and we would shut down that section of the old juvenile center and turn the temperatures back for 12-16 months, which would save us thousands of dollars for remainder of 2010 and budget it in 2011 to move the detectives in. This would give him time to get other parts of the building renovated. Holt stated we are being penny wise and pound foolish, this should be an executive session discussion. The capacity issue is huge. Carter offered to research numbers and bring those back to the next meeting. Altman stated we

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need to fix the plumbing and have the capacity; the question is why do we fire everything up for how many people, for \$60,000 a year. Holt asked how many people are we over today? Carter stated 81. Holt stated how many will the old building house? Carter stated 140 when it is completely staffed. Holt asked if we were staffing for 81, how many people would it take? Carter stated the minimum staffing would be the same at 81 or 140. Dillinger suggested visiting the facility right after this meeting. Holt stated Carter's working the numbers would be more beneficial.

Howard asked Stevens when and why did the shift of paying for the utilities for community corrections shift from their budget to the Buildings and Grounds budget? Stevens stated the new structure began when they moved into the new county building, the old structure was a county building as well. Stevens reported Ralph requested for two or three years in a row that Scott Warner assist him. At one time he had no assistance from Buildings and Grounds and as the Buildings and Grounds staff grew on Cumberland Road site maintenance was centralized into one agency and they were all county buildings except for the old community corrections building. Howard asked if Ralph has money in the community corrections bucket to pay all or part of the utilities? Stevens stated it would have to come out of project income; the State will not fund utilities. Dillinger asked how did they fund it at the old building? Stevens stated out of project income. Howard asked is there enough money in the bucket to pay all or part of the utilities? Stevens stated a request can be presented to the Community Corrections Advisory Board to see if there is enough funding in the project income to help with the utilities. Ms. Dawn Coverdale stated he already uses project income money to supplement the county's expense out of County General. Altman stated the utilities are coming out of the Buildings and Grounds budget and it is not being reimbursed. Coverdale stated even if it is paid out of project income it will be coming out of County General because project income is already supplementing it. Whether it is out of Wood's budget or Ralph's budget it is all coming out of County General. Altman asked if we should pull in all of the expenses into one bucket so we know what the costs of the program are? Holt asked it to be tabled until the next meeting and invite Ralph to the meeting. Stevens stated the whole theory behind Community Corrections being part of Buildings & Grounds was the desire of the Commissioners, which you all approved, to have all buildings that belong to Hamilton County under Buildings and Ground operations, for utilities, maintenance, all of it. Holt stated he agrees with that but the Council did not fund the Buildings and Grounds budget and therefore we can't afford to have heat for our detectives. Wood stated he was allowed to add increases in utilities; he overlooked the old community corrections building. 2009 was the first year Buildings and Grounds took over utilities for that building and that was only for a few months because the building went down to non-operational. There was no maintenance scheduled and no cleaning costs scheduled. When we added the utility costs he had to cut 3% of the budget without adding anything to maintenance and custodial. Holt stated they understand that, it is how it is categorized that is causing the dilemma, not the philosophy that he is in charge of the complex on Cumberland Road. Holt stated he hears Coverdale saying the Ralph is paying utilities; he is paying it into County General out of project income. Coverdale stated they are supplementing County General; he is already using project income money as a supplement for his operations. Holt asked if Ralph has utilities in his budget? Stevens replied no. Stevens stated the part of his budget that was for utilities was for the old building, which was substantially lower than the new building. Altman suggested we get equalization from the Council when we did not realize this was going to shift this way we need an increase to get back to where we need to be. Wood apologized to everyone, he was looking at what it cost to operate community corrections with temporary personnel because the Sheriff does not have the staff and the repairs that needed to be done that were not budgeted for verses the leaving them (the detectives) in the Juvenile Center and he could save thousands of dollars to get the repairs done in house without extra cost to the county. Holt stated it makes sense and is not about fault. Dillinger stated we have a substantial investment in these buildings and the remodeling of these buildings and we can't be penny wise and pound foolish. We need to go back to the Council and get enough money to operate those buildings to take care of them. Holt stated there is still a missing point which is why does Community Corrections not have an operating cost in their budget. Holt asked Stevens why would they would not pay an occupancy cost when they had one in the old building? Stevens stated the County Commissioners agreed that Buildings and Grounds would take in all utilities and maintenance for the new building, which was under Scott Warner. Holt asked if the Community Corrections Board does not figure in utilities as an overhead item when they are calculating the cost to the inmate in the work release program? Stevens responded that the Commissioners would have to ask Ralph Watson if he includes it in his per diem cost. Holt stated we need to know that because if he is including it in his per diem cost and it does not come back to a payback to the county, where does it go? Holt stated Dawn (Coverdale) is saying it goes back into County General, which is ok, but there should be a set off for the Buildings and Grounds budget. Coverdale stated the money Ralph (Watson) receives as project income goes into County General. Altman stated it offsets operating expenses including personnel? Altman requested we look at the budget to compare it from year to year to see if we have fall out. Stevens recommended the Commissioners and Ralph (Watson) be on the same page in regards to money coming in and where it goes. Altman stated if we are not including utilities and those kinds of operating costs then it skews the numbers he comes out with in his brochures on the costs of community corrections, which is what she is more concerned about. We need to know what the true costs are compared to other confinement. Stevens stated he is not sure if Ralph does not calculate those costs into what it costs for his program verses housing one person in jail verses housing one person in prison. Holt requested Stevens discuss this with Ralph (Watson) and let the Commissioners know if we need to meet with Ralph (Watson). Altman requested Wood submit a request to the Council for an additional appropriation because this is something we were not aware of.

2007 UASI Funding

Carter reported that he and Commissioner Altman have worked very hard to reprioritize 2007 UASI (Urban Area Security Initiative) funding. Hamilton County will be the recipient of \$500,000 for three projects: 1) \$100,000 to help build out the infrastructure for the Emergency Operation Center in the new facility. 2) Upgrade about 700 portable and mobile radios to talk with MECCA and the City of Indianapolis. 3) Communications vehicle funding is in place.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2010
Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

AUDITOR

YMCA Contract

Coverdale requested the Commissioners sign a contract with the YMCA on the employee plan approved at their January 11, 2010 meeting. Holt moved approval. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Holt moved to approve the County Treasurer's Monthly reported dated December 31, 2009. Altman seconded. Motion carried unanimously.

Clerk's Monthly Report

Holt moved to approve the Clerk's Monthly Report (amended) dated November 30, 2009 and December 31, 2009. Altman seconded. Altman abstained due to negatives listed on the report. Motion carried.

Acceptance of Bonds/Letters of Credit – Drainage Board

Holt moved to accept Bonds and Letters of Credit for the drainage board. Altman seconded. Motion carried unanimously.

- HCDB-2010-00014 – Western Surety Company Performance Bond No. 929478978 for the reconstruction of the Windjammer Drain - \$47,232.00.

Release of Bonds/Letters of Credit – Drainage Board

Holt moved to release Bonds and Letters of Credit for the drainage board. Altman seconded. Motion carried unanimously.

- HCDB-B980015 – Fidelity and Guaranty Insurance Company Performance Bond #31 0120 32110 98 2 for Valleys at Geist Section 1 Storm Sewers - \$43,300.00.
- HCDB-B99005 – Fidelity and Guaranty Insurance Company Performance Bond #31012019835994 for Valleys at Geist Section 2 Storm Sewers, Erosion Control and Monuments & Markers - \$60,094.40.
- HCDB-B00-018 – Fidelity and Guaranty Insurance Company Performance Bond #400KG7932 for Valleys at Geist Section 4 Storm Sewers, Erosion Control and Monuments & Markers - \$116,840.35.
- HCDB-B00-019 – Fidelity and Guaranty Insurance Company Payment Bond #400KG7932 Valleys at Geist Section 4 Storm Sewers, Erosion Control and Monuments & Markers - \$116,840.35.

Payroll Claims

Altman moved to approve Payroll Claims for the period of December 28, 2009 to January 10, 2010 paid January 22, 2010. Holt seconded. Motion carried unanimously.

Vendor Claims

Altman moved to approve Vendor Claims to be paid January 26, 2010. Holt seconded. Motion carried unanimously.

E-911

E-911 Legislation

Sheriff Carter stated Senate Bill 302 drafted by Senator Hirschman, will be heard tomorrow. The Bill takes away the possibility of having two (2) PSAP's, it will be a requirement to have one. It will also collect all cash on hand in any E-911 revenue by July 1st. Carter stated he is adamantly opposed to that Bill and will have a detrimental effect on the functionality on this community. Carter asked the Commissioners come up with language supporting his testimony that he will be giving tomorrow against this proposed legislation. Altman moved to oppose Senate Bill 302 and request the Sheriff go down and testify our disdain for it. Holt seconded. Motion carried unanimously.

Dillinger recessed the meeting to the Corrections Complex.

OLD COMMUNITY CORRECTIONS BUILDING

The Commissioners along with Sheriff Carter, Steve Wood, Bret Utterback, Dawn Coverdale, Todd Uhrick and Kim Rauch toured the old Community Corrections building and the Juvenile Services Center. Altman moved to proceed with the old Community Corrections building in order to move the detectives and sex offender director. Proceed with using bond money for the repairs, including the plumbing and roof. Holt seconded. Motion carried unanimously.

Dillinger adjourned the meeting.

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2010
Commissioner’s Courtroom
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Commissioner Correspondence

Terry Michael Letter regarding widening of Olio Road
City of Carmel Notice regarding snow removal from sidewalks
Notice of Noblesville Plan Commission Public Hearings
839 Conner Street – Noblesville
Beam, Longest and Neff Notice of Transmittals
Bridge #252 preliminary Plan Submittal
Bridge #276 Final Pay Estimate
INDOT Notice of Receipt of Sewer Permit Applications
Clay Township Regional Waste District Lift Station No. 8 – Carmel
Certificate of Insurance
JDH Contracting

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Dan Stevens, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Brandi Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Robert Chadwell, Highway Inspector
Mark Fisher, Highway Project Engineer
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Patti Smith, Beam, Longest & Neff
Floyd Burroughs, FEBA
Becki Wise-Kent, USI
John Barbee, Envoy
Larry Stout, ISS
Joe Seig, ISS
Chris Mertens, ISS Director
Andy Taylor, American Structurepoint
Dan Papineau, Safety Risk Manager
Mark McConaghy, Noblesville Housing Authority
Steve Wood, Buildings & Grounds Superintendent

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 2010
Commissioner's Courtroom
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